

# DESCANSO PLANNING GROUP (DPG)

## MEETING MINUTES OF March 20, 2008

### 1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE

Meeting called to order by the Chair, Jo Ellen Quinting  
The Group was led in the Pledge of Allegiance by the Chair

### 2. ROLL CALL / DETERMINATION OF A QUORUM

Members Present/Absent by Seat number

1. ruth D'Spain, present; 2. Jo Ellen Quinting, present, 3. Deirdre Carter, absent; 4. John Elliott, present; 5. Michael Sterns, present @ 7:50 , 6. Trista Brant, present; 7. Don Hickle, present, 8. Claudia White, present, 9. Walter Kirkwood, present until 7:20pm

### 3. APPROVAL OF THE MINUTES OF:

Motion to approve DPG minutes of January 17, 2008 as corrected; Quinting/Hickle; Motion passed with a vote of 6-0-1-2; Elliott abstaining.

Motion to approve DPG minutes of February 21 as corrected; Quinting/Hickle: Motion passed with a vote of 5-0-2-2; Brant and White abstaining.

### 4. CORRESPONDENCE/ ANNOUNCEMENTS:

The proposed new bridge is going forward on Viejas Blvd.

Planning Commission notice of hearing regarding Wine Boutique zoning ordinance issue.

San Diego County Board of Supervisors Agenda

### 5. PRIORITIZATION OF THIS MEETING'S AGENDA ITEMS:

#### 6. New Business:

A :DPG Bank Account. Received an electronic Notice Filing requirement: from the IRS, Hickle will send reply with DPG Tax ID number. .

C. A presentation by Leann Carmichael, Regional Planner for the DPLU regarding the G.P. Plan 2020

1. Steering Committee Review of Draft Land Use Element Goals and Policies, The General Plan Update Map Comparisons, The Rural Village Boundary, and the Boundary Clarification on Descanso/Pine valley/ Eliminating of the "The Area of Mutual Concern".

Maps and other handouts given to the DPG regarding the issues. Large Maps for DPG and the attending public were presented. Discussion regarding the issue by DPG and members of the attending public. Laurie Price, a professional planner for the Merigan spoke to the confusion of the three maps and discussed privately hiring a biologist to investigate the wetland issue on the Merigan ranch.

The Rural Village Boundary will be on the April Agenda for discussion and or action by the DPG. Discussion followed regarding the Forest Conservation Initiative which will sunset in 2010. No Action.

B. Sunrise PowerLink Project: with no new information a letter will be sent by the Chair reiterating DPG original statement on the issue to the CPUC/BLM

#### 7. Old Business:

A. Transportation, Bridges and Pedestrian Walkways; covered at the beginning of this meeting.

B. Report from the Subcommittee on the proposed Equestrian Facility project by the California State Park system. The Chair requested a meeting of the subcommittee deciding on alternatives for DPG to present. The committee will meet as soon as possible.

8. Open discussion : Discussion regarding audience participation and the need for that participation to be given in a calm non abusive manner. No action.

Sterns gave a short report on the Steering Committee work. Some wording changes have been made the "shoulds" returned to shall. DPLU wants to delete the Urban limit line.

Primarily the summary stated by Sterns: does not apply to our area.

9. Request for Agenda Items on Upcoming Agendas: none.

10. Approval of Expenditures/Expenses and Treasurer's report: Hickle: checking balance is \$318.22.

11. Next DPG meeting April 17, 2008.

12. Adjournment by the Chair.

*ruth D'Spain, Secretary*

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DEPT. OF PLANNING & LAND USE